

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
  - A. Meeting Minutes for the Regular Meeting on April 3, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – May 9, 2012 6:00 P.M. Library Conference Room
  - C. Director's Report May 2012 & Monthly Statistics – April 2012
  - E. Landscape Committee Report – Monica Cogger/Tamara Fletcher
  - F. Facilities Committee Report – Dave Groesbeck/Ken Schroeder
  - G. Budget & Statistics – Phil Gordon
  - H. Children's Art/Art – Eileen Faulkner
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Policies and Procedures – Updated & Revised Policies
  - B. New Ideas for the Board – Discussion and Recommendations for Board Action or Discussion
- 10. NEW BUSINESS**
  - A. Election of Chair and Vice Chair
- 11. INFORMATIONAL MATERIAL**
  - A. Reappointment Monica Cogger to the Library Advisory Board
  - B. People's Garden Grant Program – Excerpt From the USDA Website  
2011 People's Garden Grant Award Recipients – Alaska – Homer Soil & Water Conservation District
  - C. HPL Analysis Methods to Reduce Energy Used for HVAC
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 5, 2012** at 5:00 P.M. in the Cowles Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.